

**MINUTES  
Main Street Board  
Meeting of May 24, 2004**

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*The Main Street Development and Preservation Board of the City of Cedar Hill, Texas met on Monday May 24, 2004 at 6:00p.m. at the Gingerbread House, 210 S. Broad Street.*

*Present: Chair Steve Phillips, Vice-Chair Chris Parvin members Sheri Borth, Bill Watkins, Randall Stewart, and, Ex-Officio Amanda Hall*

*Absent: Donna Martinez, Lyle Rowley, Betsy Simmacher, Norman Patten*

**I. Call the meeting to order**

Chairman Phillips called the meeting to order at 6:09pm declaring it an open meeting with notice of the meeting duly posted and a quorum present.

**II. Approval of minutes from the April 26th, 2004 regular meeting.**

A motion to approve the minutes from the April 26, 2004 meeting with noted changes was made by Sheri Borth and seconded by Randall Stewart. The motion was approved by all.

**III. Staff Reports from Main Street Manager Valerie Gibson**

Valerie reported that the next meeting will be on June 28<sup>th</sup>. Board members seeking reappointment need to turn in their applications to the City Secretary by the end of the week. The board appreciation dinner held at Northwood was a nice event. Valerie gave the gifts to those who were absent from the dinner.

Broad Street construction is ongoing. The Cedar/Broad intersection will be reconstructed starting on June 2. An update will go out to all downtown businesses later this week.

Hunt Construction has been selected as the program/project manager for the facilities related to the bond election. Hunt will be working with Main Street in the coming months as they will also be helping to coordinate the downtown streetscape projects.

**IV. Reports from Chairman Steve Phillips**

Chairman Phillips provided an update on the Southwest Housing proposal which may resurface.

The Gingerbread house is nearing completion and the tenant will begin moving in this week. 105 Main has been leased to a web hosting company. La Mesa will be vacating the carriage house at 408 Belt Line this week. 102 S. Broad is being remodeled.

**V. Review and consider site plan for Sheridan's Frozen Custard**